One Hamilton County Square Noblesville, Indiana 46060 Phone: 317-776-8462 Fax: 317-776-8454

Hamilton County Airport Authority

The Hamilton County Airport Authority will meet on <u>Thursday, January 24, 2008 at 6:30 p.m.</u> in <u>Conference Room 1A</u> located on the first floor, in the Hamilton County Government and Judicial Center, One Hamilton County Square, Noblesville, Indiana.

AGENDA

(The agenda is subject to change. Final agenda will be posted at the meeting.)

6:30 p.m. Executive Session

Discussion of Real Estate IC5-14-1.5-6.1(b)(2)(D)

6:45 p.m. Public Session

Call to Order & Declaration of Quorum

Approval of Minutes: 1/10/08

New Business

Legal Counsel Report

Next Meeting - March 6, 2008

February Meeting – CANCELLED

7:15 p.m. Adjournment

*Amendment Page 1 of 1